

The Little Traverse Bay Bands of Odawa Indians Tribal Council
Tribal Court Room 7500 Odawa Circle, Harbor Springs, MI 49740
October 6, 2002
Smudging: 9:15 am
9:30 am

Executive Session: yes

Call to order: Meeting was called to order at 9:37 am

Council present: Chairman Gerald V. Chingwa, Vice-Chairman George Anthony,
Treasurer Alice Yellowbank, Secretary Fred Harrington Jr., Councilor Janet Shomin,
Councilor Rita Shananaquet, Councilor Beatrice A. Law

Council absent: none

Staff present: See attached list

Guests: See attached list

Motion made by Vice-Chairman George Anthony and supported by Secretary Fred Harrington Jr., to adopt the agenda for October 6, 2002.

Vote: 6 Yes, 1 No (Councilor Rita Shananaquet), 0 Abstained, 0 Absent

Motion carried

Motion made by Treasurer Alice Yellowbank and supported by Vice-Chairman George Anthony, to approve the corrected minutes of September 22, 2002.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried

Motion made by Treasurer Alice Yellowbank and supported by Vice-Chairman George Anthony, to ratify and enter into the record the phone poll dated September 11, 2002, Reason for Phone Poll: "Approval to sign a contract with Joe Medicine to complete the Trap Net Fisheries Season for 2002. Terms to include \$400.00 per week with no benefits. The contract will begin on September 23, 2002 and expire on November 7, 2002" This action was required prior to the regularly scheduled meeting of October 6, 2002, the phone poll passed.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried

Motion made by Secretary Fred Harrington Jr. and supported by Vice-Chairman George Anthony, to accept the Tribal Administrator's verbal and written report for October 6, 2002.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried

Motion made by Secretary Fred Harrington Jr. and supported by Councilor Beatrice A. Law, to assign the supervisory responsibility of the EDC Deputy Planner to the Tribal Planner pending development of the EDC Department.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried

Motion made by Councilor Beatrice A. Law and supported by Treasurer Alice Yellowbank, to approve additional funding in the amount of \$54,975.00 to the Facilities Budget to be used in purchasing a heavy duty snow removal truck for maintaining roads, parking areas and other snow removal requirements for Tribal lands and properties, to come from the Enterprise Fund, Economic Development, Capitol Improvements line item.

Vote: 5 Yes, 2 No (Councilor Janet Shomin, Councilor Rita Shananaquet), 0 Abstained, 0 Absent

Motion carried

Motion made by Councilor Beatrice A. Law and supported by Vice-Chairman George Anthony, to add the Facilities Department Storage Barn to the Natural Resources Department Construction Project with additional funding to come from the contingency line item – Administrative Building Project.

Vote: 5 Yes, 2 No (Councilor Janet Shomin, Councilor Rita Shananaquet), 0 Abstained, 0 Absent

Motion carried

Motion made by Councilor Janet Shomin and supported by Councilor Beatrice A. Law, to approve continuation of the Natural Resource Department Construction Project bid process, addressing construction work commencing Spring 2003.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried

Motion made by Councilor Beatrice A. Law and supported by Secretary Fred Harrington Jr., to increase the Facility Budget – Contractual line item by \$25,000.00 for improvements and upkeep requirements on Tribal properties, to come from the Enterprise Fund, Economic Development, Capitol Improvements line item.

Vote: 4 Yes, 3 No (Councilor Janet Shomin, Councilor Rita Shananaquet, Vice-Chairman George Anthony), 0 Abstained, 0 Absent

Motion carried

Motion made by Secretary Fred Harrington Jr. and supported by Vice-Chairman George Anthony, to accept the Tribal Chairman's verbal and written report for October 6, 2002.

Vote: 5 Yes, 2 No (Councilor Rita Shananaquet, Councilor Janet Shomin), 0 Abstained, 0 Absent

Motion carried

Motion made by Councilor Beatrice A. Law and supported by Vice-Chairman George Anthony, to approve the incentive plan for Casino Employees as presented by the Gaming Administration.

Vote: 3 Yes, 4 No (Councilor Janet Shomin, Councilor Rita Shananaquet, Treasurer Alice Yellowbank, Secretary Fred Harrington Jr.), 0 Abstained, 0 Absent

Motion failed

Motion made by Councilor Rita Shananaquet and supported by Councilor Janet Shomin, to post pone the consideration of the Casino Employee Incentive Plan presented by consultant Ken Mimmack until the next scheduled meeting, additionally the plan should be presented from the Gaming Administration in writing.

Vote: 6 Yes, 1 No (Councilor Beatrice A. Law), 0 Abstained, 0 Absent

Motion carried

11:52 am, Public comment opened, Robin Gould, Carol McFall (two written letters), Catherine Laba

12:01 pm, Public comment closed

12:02 pm, recessed for lunch until 1:30 pm.

1:45 pm, reconvened

Motion made by Councilor Janet Shomin and supported by Treasurer Alice Yellowbank, to accept the written and verbal report from the Gaming Administration as presented by the General Manager Mr. Olsen and Mr. Crowell.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried

Motion made by Councilor Janet Shomin and supported by Treasurer Alice Yellowbank, to accept the letter of resignation from Beverly Wemigwase from the Health Board.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Councilor Rita Shananaquet)

Motion carried

Motion made by Councilor Janet Shomin and supported by Vice-Chairman George Anthony, to review the draft letter to Department of Health and Human Services in response to their letter of September 27, 2002 at the next scheduled meeting.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried

Motion made by Secretary Fred Harrington Jr. and supported by Vice-Chairman George Anthony, to approve Enrollment List A – Eligible for Membership dated September 23, 2002.

Vote: 5 Yes, 2 No (Councilor Rita Shananaquet, Chairman Gerald V. Chingwa), 0 Abstained, 0 Absent

Motion carried

Motion made by Secretary Fred Harrington Jr. and supported by Vice-Chairman George Anthony, to approve Enrollment List B – Declination Ineligible for Membership dated September 23, 2002.

Vote: 5 Yes, 2 No (Councilor Rita Shananaquet, Chairman Gerald V. Chingwa), 0 Abstained, 0 Absent

Motion carried

Motion made by Councilor Janet Shomin and supported by Vice-Chairman George Anthony, to allow the Tribal Council Executive Assistant to sign and manage the Enterprise 9910-01 Budget Tribal Council activities and supplies.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried

Motion made by Treasurer Alice Yellowbank and supported by Councilor Rita Shananaquet, to change the meeting date of November 17, 2002 to November 24, 2002.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried

Motion made by Councilor Beatrice A. Law and supported by Treasurer Alice Yellowbank, to initiate the plan to distribute \$500 to each LTBB member 55 years and older in the same manner as FY 2001, to come from the Enterprise Fund, Distributions line item and to modify that budget to increase the Distributions line item as needed to meet the distribution.

Vote: 6 Yes, 1 No (Councilor Janet Shomin), 0 Abstained, 0 Absent

Motion carried

Motion made by Councilor Janet Shomin and supported by Councilor Rita Shananaquet, to authorize mileage, lodging, and per diem for all work sessions added to the Tribal Council schedule for the remainder of 2002.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried

Motion made by Councilor Beatrice A. Law and supported by Vice-Chairman George Anthony, to move the meeting of December 22, 2002, to December 15, 2002.

Vote: 6 Yes, 1 No (Councilor Janet Shomin), 0 Abstained, 0 Absent

Motion carried

Motion made by Councilor Rita Shananaquet and supported by Vice-Chairman George Anthony, to pay eligible Tribal Council Members per diem for the following dates, January 13, 2001, March 3, 2001 and April 7, 2001.

Vote: 6 Yes, 1 No (Treasurer Alice Yellowbank), 0 Abstained, 0 Absent

Motion carried

4:12 pm, public comment opened

4:13 pm, public comment closed

4:14 pm, Motion made by Vice-Chairman George Anthony and supported by Councilor Beatrice A. Law, to begin executive session.

Vote: 5 Yes, 1 No (Secretary Fred Harrington Jr.), 0 Abstained, 1 Absent (Councilor Janet Shomin)

Motion carried

4:23 pm, Motion made by Vice-Chairman George Anthony and supported by Secretary Fred Harrington Jr., to return to open session.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried

4:24 pm, Motion made by Secretary Fred Harrington Jr. and supported by Vice-Chairman George Anthony, to adjourn.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried

These minutes have been read and approved as written:

Recorded by:

Fred Harrington Jr., Tribal Secretary

October 20, 2002

Date